

August 4, 1949.

Washington County Fair Board attended Rotary club at noon publicizing the Fair and extending an invitation to the club to assist during the Fair. Following the Rotary meeting the Board adjourned to the office of the manager for a business meeting. Mr. Abts, Mr. Guerber and Mr. and Mrs. Davis were present. Mr. Schmeltzer was absent.

Mr. Davis presented the lease as drawn allowing the Rod and Gun Club to erect their quonset hut on the new Fair grounds. After reading lease Mr. Guerber moved we accept the terms and sign lease. Seconded by Mrs. Davis and passed.

Manager Davis explained the plan of giving away a bicycle as a promotion plan to increase attendance. Mr. Guerber moved to authorize the purchase of a bicycle for this promotion, seconded by Mrs. Davis and passed.

The matter of finances was discussed and it was noted that the money from the Racing Fund would not be here in time for all bills to be paid promptly. Mr. Guerber moved president and secretary be authorized to borrow when necessary, in any amount not exceeding \$5,000. Seconded by Mr. Abts and passed.

Meeting adjourned.

*Goldie M. Davis*

Goldie M. Davis, secretary.